



City of Santa Barbara
Infrastructure Financing Taskforce
Special Meeting
April 17, 2008
11:00 a.m. – 1:45 p.m.
Carrillo Recreation Center
100 East Carrillo Street

City Staff Members

James L. Armstrong
City Administrator
Robert D. Peirson
Director of Finance
Paul A. Casey
Interim Director of Public Works
Jill Taura
Budget Manager
Kathy Kefauver
Administrative Analyst III
Lori Pedersen
Administrative Analyst

City Council Liaison

Roger L. Horton
Councilmember
Finance Committee, Chair

Committee Members

Richard Jensen, *Chair*
Stephen Kurtzer, *Vice-Chair*
W. Scott Burns
Robert Geis
Renee Grubb
Dudley Morris
Frank Schipper

MINUTES

1. Call to Order

Meeting was called to order at 11:10 a.m.

Members Present

Chair Richard Jensen
Scott Burns, Robert Geis, Renee Grubb, Dudley Morris and Frank Schipper

Members Absent

Stephen Kurtzer

Staff Present

James L. Armstrong, City Administrator
Robert D. Peirson, Finance Director
Paul Casey, Acting Public Works Director
Nancy Rapp, Parks and Recreation Director
Jim Dewey, Facilities and Energy Manager
Sarah Hanna, Recreation Programs Manager
John Schoof, Wastewater System Manager
Jill Taura, Budget Manager
Jason Bryan, Recreation Supervisor II
Kathy Kefauver, Administrative Analyst III
Lori Pedersen, Administrative Analyst II

2. Public Comments

None.

3. Approval of minutes for March 20th and April 3rd.

The minutes were approved as submitted.

4. Presentation on City facilities.

Mr. Jim Dewey talked about the condition of the City facilities that he manages. The City of Santa Barbara has approximately 0.5 million square feet of facility space and annually invests \$1.75 M in maintenance. This money is spent on maintaining the core structures.

Mr. Dewey will be working on analyzing what the needs of the Public and staff is within the facilities this information will be available in a couple of months. This analysis will involve discussions with staff that oversee the public facilities as well as staff using facilities.

Mr. Dewey also talked about the City's partnership with Southern California Edison and additional funding options through a pilot Affinity program.

5. Next Steps, timeline discussion and review of draft outline.

During Mr. Dewey's presentation the Taskforce discussed the utilization of facilities, the boundaries that have been established between departments, funding sources, locations of offices and enterprise funds. They also talked about including life cycle costs in new projects, what it will cost to maintain the facility from opening on.

They also asked that Mr. Bridley, Waterfront Director come to a future meeting.

The focus of future meetings should include:

- How is the City viewed by the debt financing community?
- Is the Taskforce looking at the correct model for capital?
- How the City compares with other communities.

At the next meeting the Taskforce will select members to be on a sub-committee to start the focused effort of writing the report.

The Taskforce members were also asked to send any questions that they might have to Taskforce Member Dudley Morris for the infrastructure expert Mr. Silvern who will be presenting at the next meeting.

6. Tour of Carrillo Recreation and Carrillo Gym – conducted after tour of Police Department

Many of the members left at the completion of the Police Department tour. The three remaining members received a tour of the Carrillo Recreation Center and Gym.

7. Tour of Police Department (12:30 p.m.) – toured first to meet time line

The Taskforce toured the Police Department and saw the areas that are currently part of the locker room remodel project.

8. Adjournment

The meeting was adjourned at 2:10 p.m.